



PT Alumindo Light Metal Industry Tbk

MASPION GROUP

NOTIFICATION

“ANNUAL GENERAL MEETING OF SHAREHOLDERS”

It is hereby notified to all Shareholders of PT Alumindo Light Metal Industry Tbk (hereinafter referred to as the Company), domiciled in Sidoarjo, that the Company will hold an Annual General Meeting of Shareholders (AGM), on Thursday, June 15, 2023, located in Surabaya.

In accordance with the provisions of the Company's Articles of Association and the POJK no.15/POJK.04/2020 (regulations by Otoritas Jasa Keuangan) concerning the Shareholders General Meeting Plan and Arrangement, the Invitation and Agenda will be announced on PT Bursa Efek Indonesia website, eASY.KSEI facility and Company's website dated May 24, 2023.

The Shareholders entitled to attend and submit their votes in the AGM are whose names recorded in the Register of Shareholders on May 23, 2023, up to 16.30 West Indonesia Time.

Any proposal for the AGM agenda that is deemed fulfilling the requirements and dealing directly with the Company, will be included in the agenda of the AGM, if it is submitted in writing by one or more Shareholders no later than May 16, 2023.

Sidoarjo, May 9, 2023

Board of Directors of PT Alumindo Light Metal Industry Tbk

Additional information:

In an effort to follow Government Regulation in Lieu of Law of the Republic of Indonesia No.1 of 2020 concerning State Financial Obligations and Financial System Stability for Handling the 2019 Corona Virus Disease (Covid-19) Pandemic and/or in the context of facing threats that endanger the National Economy and/or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No.9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (Covid-19) and taking into account POJK 16/POJK.04/2020, the Company appeals to Shareholders to give power of attorney electronically (e-Proxy), only through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting power of attorney in the process of organizing the e-GMS. This e-Proxy facility is available to Shareholders (who are entitled to attend the AGM) starting from the date of the AGM summons until June 14, 2023 (the day before the AGM).